

***Summary Minutes***  
**Budget Oversight Selection Committee**  
**Vultee Conference Room**  
**Monday, October 18, 2010**  
**10:00 AM**

1. **Call to Order:** Mayor Adams called the meeting to order 10:02am.
2. **Roll Call:** Mayor Adams and Councilor Mike Ward
3. **Commission Interview:**

a. **10:00 Larry Pack**

**Larry Pack arrived at 10:00am.**

Mayor Adams and Councilor Ward took turns on filling Larry in on what to expect of the new Budget Oversight Commission. They asked him for ideas on what he could bring to the commission.

Larry stated that since he had been on a previous committee and had a financial background, he felt confident about stepping into the new expanded role.

**Larry left at 10:51 am .**

4. **Upon a public majority vote of the members constituting a quorum, the Selection Committee may hold an Executive Session, which is not open to the public for the following purposes:**
  - a. **Discussion or consideration of employment, assignment, appointment, promotion, demotion, dismissal, salaries, discipline, or resignation of any public officer, appointee or employee of the city per A.R.S. § 38-431.03(A)(1). Such discussion on this occasion will be related to the following appointee(s): specifically appointment of members to the Budget Oversight Commission.**
5. **Discussion/possible action on appointment of members to the Budget Oversight Commission.**
6. **Discussion/possible action on future meeting/agenda items.**
7. **Adjournment:** Mayor Adams adjourned the meeting without objection at 10:50am.

I certify that the above is a true and complete summary of the Budget Oversight Commission Selection Interviews on October 18, 2010.

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Kim Costello, Recording Secretary

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